

**FINAL MINUTES OF THE MEETING OF THE EXTRAORDINARY MEETING OF PENNARD
COMMUNITY COUNCIL
HELD ON THE 1st Aug 2024 AT 7.08PM**

Present: Cllr Susan Rodaway SER (Chair), Cllr Elsbeth Rodaway ER, Cllr Mark Parkinson MP, Cllr Lynda James LJ, Cllr Cai Carter CC, Clerk.

Apologies for absence: Cllrs S Sheriff, L Richards, C Georgakis and R Carter and C Jones due to other commitments.

Absent: Cllr K Atkins, W Smith and R Cook.

Declarations of interest: None

All votes will be named votes

Questions from the Public relating to items on this agenda (limited to 10 minutes)

None

1) 2024/75 To approve payment of the 2021/2022 Audit Invoice recently received from Audit Wales

The invoice was discussed and the Clerk explained that she had written to Wales Audit to check the amount as it seemed to be higher than stated in the fee schedule issued for the 21/22 audits but had not had a reply. It was proposed that this item be move to the Sept meeting pending further information.

Proposed by MP seconded by MP agreed by all.

2) 2024/76 To discuss estimates for ramp for the rear of the hall and agree a contractor to carry out the work

The Clerk read out the estimates received to the work:

Company A £2675

Company B £1900

The estimates were discussed and it was agreed to offer the work to company B which was revealed to be Price Landscaping.

Proposed by SER seconded by ER agreed by all

3) 2024/77 To receive update from Down to Earth and agree action.

The recent consultation was discussed, there had been 358 responded, 76 of these coming from the online survey the rest from the face to face events, which was very encouraging and reinforced the need for a new building with the emphasis being on a Community Building rather than just a sports facility. It was explained that the next stage of the project would cost around £86k and that grant applications to various organisations and charities had been sent out.

The Clerk was asked to place an item on the Sept agenda to discuss the report and the way forward. A working group meeting would be arranged for the beginning of Sept and the Clerk was asked to send round details of the initial meetings held with DTE discussing the various stages of the project for the benefit of new members of Council ready for this discussion.

The Meeting Closed at 7.48pm

